



**California State Board of Pharmacy**

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STATE AND CONSUMER SERVICES AGENCY  
DEPARTMENT OF CONSUMER AFFAIRS  
GRAY DAVIS, GOVERNOR

**Amended – Revised April 11, 2002**

Revision to Item # III (C21)

Contact Person  
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**State Board of Pharmacy  
Department of Consumer Affairs  
Public Board Meeting**

BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER-FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. OPPORTUNITIES ARE PROVIDED FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS REQUIRING BOARD ACTION. NOTED STARTING TIMES ARE APPROXIMATE AND MAY CHANGE DEPENDING ON THE WORKLOAD AND PUBLIC PARTICIPATION.

Agenda

**April 24, 25 and 26, 2002**

**Wednesday, April 24, 2002**

Department of Consumer Affairs  
400 R Street, Hearing Room, Suite 1030  
Sacramento, CA 95814

**CALL TO ORDER**

**1:00 p.m.**

**I. Petition Hearings**

**Petition for Reduction of Penalty**  
Scott Bergen

**Petition for Reinstatement**  
Sammy Yousaef Saleeb

**II. Closed Session**

**3:00 p.m.**

**The board will move into Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases and to consider the Reduction of Penalty and the Petitions for Reinstatement.**

**III. Committee Reports And Action**

**3:30 p.m.**

*Each committee report contains an update to the board on the committee's recent activities and may include recommendations for board action. An opportunity for public comment is provided during the committee report and at the end of each report.*

### **A. Organizational Development**

1. President's Report
2. Report on the Meeting of April 8, 2002
3. Executive Officer's Report on Budget and Personnel Matters
  - a. Proposed Budget Change Proposals for the Future
  - b. Personnel Update
  - c. Proposed Strategic Goals for 2002/2003
  - d. Board Meeting Dates/Locations for 2002/2003
  - e. Communications Team Report
4. Status Report on Committee Goals for 2001/2002

Public Comment

**Thursday, April 25, 2002**

**Legislative Office Building**

**1020 N Street, Room 100**

**Sacramento, CA 95814**

(Photographic Identification is required for building entry)

### **III. Committee Reports and Action - (continued)**

**9:00 a.m.**

#### **B. Public Education and Communications Committee**

1. Report on the Meeting of March 26, 2002
2. Proposed Strategic Objectives for 2002/2003
3. Status Report on Committee Goals for 2001/2002

Public Comment

#### **C. Licensing Committee**

**9:15 a.m.**

1. Report on the Meeting of March 7, 2002
2. Pharmacy Manpower Task Force Recommendations
  - a. Authorize the Pharmacy Technician Certification Board (PTCB) Examination as Another Alternative to Qualify as a Registered Pharmacy Technician
  - b. Explore the Feasibility of the PTCB Examination as the Sole Qualifier to Register as a Pharmacy Technician and Expand the Duties of a PTCB Registered Pharmacy Technician
  - c. Increase the Number of Interns a Pharmacist Can Supervise to Two
  - d. Increase the Number of Clerk-Typists a Pharmacist Can Supervise
  - e. Support the Expansion of Central Fill to Inpatient Hospital Pharmacies
  - f. Explore the Feasibility of Offering the California Pharmacist Licensure Examination More than Twice a Year
  - g. Assist Applicants Preparing for the California Pharmacist Licensure Examination
  - h. Support the Authority to Grant Waivers for Innovative, Technological and Other Practices to Enhance the Practice of Pharmacy and Patient Care
  - i. Support a Scholarship or Grant Program for Pharmacy Students to Practice in Underserved Areas

- j. Authorize a Pharmacist to Be a Pharmacist-in-Charge at Two Pharmacies
- k. Proposed Modifications to the Exemptee Program
- l. Requests for Waiver of 1717(e)
- l. Delegation of Authority to the Licensing Committee to Approve 1717(e) Waivers
- m. Proposed Strategic Objectives for 2002/2003
- n. Meeting Summary
- o. Application/Licensing Statistics
- 3. Status Report on Committee Goals for 2001/2002
- 4. Competency Committee Report

Public Comment

Break

**10:30 a.m.**

**D. Enforcement Committee**

**10:45 a.m.**

- 1. Report on the Enforcement Committee and Team Meeting of March 12, 2002
  - a. Proposed Cite and Fine Committee and Process
  - b. Proposed Process for Petitions for Reconsideration
  - c. Request to Modify CCR 1715.6
  - d. DCA Proposed Complaint Disclosure Policy
  - e. Proposed Strategic Objectives for 2002/2003
    - Proposal to Mandate Periodic Inspections of all Board-Licensed Facilities
    - Proposal for 30-Day Cease and Desist Order for Board-Licensed Facilities For Public Safety Reasons
    - Proposal to Perform a Comprehensive Review of Electronic Prescribing Laws
    - Proposal to Develop Board-Sponsored Continuing Education on Pharmacy Law
    - Proposal to Explore the Options for Restitution for Consumers
  - f. Enforcement Committee Meeting of March 12, 2002
  - g. Enforcement Team Meeting Summary of March 12, 20002
  - h. Report on Enforcement Actions
- 2. Report on Committee Goals for 2002/2003

Public Comment

**Lunch**

**12 Noon**

**E. Legislation and Regulation Committee**

**1:30 p.m.**

**1. REGULATION HEARING - Notice to Consumers**

Proposed Amendment to California Code of Regulations Section 1707.2

**2. INFORMATIONAL HEARING**

**2:00 p.m.**

Proposed Guidelines for Sterile Compounding

**3. Regulation Report and Action**  
Pending Regulations

**Board Action**

Adoption of Amendments to CCR 1707.2 – Notice to Consumers

**Board Approved – Pending Administrative Approval**

- a. Cite and Fine for Violation of the Confidentiality of Medical Information Act (CMIA)
- b. Cite and Fine of an Internet Pharmacy for Violation of Business and Profession Code Section 4067

**Awaiting Notice**

- a. Adopt Section 1706.3 – Privacy of Financial Records
  - b. Amend Section 1717(e) – Delivery of Prescriptions to Non-Pharmacy Location
  - a. Repeal Section 1717.2 – Common Electronic Records
  - b. Amend Section 1717.4 – Authentication of Electronic Prescriptions
  - c. Amend Section 1720.1 – Evaluation of Foreign Transcripts
  - d. Amend Section 1745 – Partial Fill of Schedule II Prescriptions
  - e. Amend Section 1751 et seq. seq. – Sterile Compounding Guidelines
  - f. Adopt Section 1784 – Definition of a Wholesaler
4. Legislation Report and Action
    - a. Board-Sponsored Legislation for 2002
    - b. Pending Legislation or Introduced Related to the Practice of Pharmacy
  5. Report on the Meeting of April 11, 2002  
Proposed Strategic Goals for 2002/2003
  6. Status Report on Committee Goals for 2000/2001

Public Comment

**IV. Approval of Minutes**

**4:30 p.m.**

**Full Board Minutes**

(January 23 and 24, 2002)

**For Information Only:**

**Northern Compliance Committee**

(February 6, 2002)

(April 11, 2002)

**Southern Compliance Committee**

(January 16, 2002)

(February 20, 2002)

(March 20, 2002)

(March 21, 2002)

**V. Election of Officers**

**VI. New Business/Agenda Items for Future Meetings**

**VII. Public Comment on Matters Not on the Agenda**

**Friday, April 26, 2002**

**Department of Consumer Affairs**

**400 R Street, Hearing Room, Suite 1030**

**Sacramento, CA 95814**

**VIII. Strategic Planning**

**8:30 a.m. – 4:00 p.m.**